

REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, January 13, 2010

**TIME: 2:00 p.m. or Upon
Adjournment of Regular Open
Meeting Whichever is Later**

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**ERNEST G. JOHNSON
Executive Director**

Agenda

1. Division Updates
2. Legislative Update - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters – Ernest Johnson
4. Presentation regarding new internal communication device “intranet” – Ernest Johnson and Rebecca Wilder
5. Commission Discussion, Consideration and Possible Vote Regarding Feed-In-Tariff Workshops – Chairman Mayes

6. Stimulus Update – Steve Olea
7. Commission Discussion, Consideration and Possible Vote Regarding Externalities Workshop – Commissioner Newman
8. Commission Discussion, Consideration and Possible Vote Regarding timing and scheduling of line-extension workshops – Commissioner Pierce
9. Commission Discussion, Consideration and Possible Vote Regarding Workshop Addressing Energy Efficiency, Utility Disincentives and/or Decoupling – Chairman Mayes
10. Commission Discussion, Consideration and Possible Vote Regarding Request from Community Information and Referral to Address “211” Issue – Chairman Mayes
11. Commission Discussion, Consideration and Possible Vote Regarding Proposed Public Comment Session to Address *Litchfield Park Service Co. (SW-01428A-09-0103 et al)* Application for a Permanent Rate Increase – Chairman Mayes
12. Commission Discussion, Consideration, and Possible Vote Regarding directing the legislative liaison to coordinate with each Commission office to develop an educational exchange program with members of the Legislature, including the conduction of Commission tours and a Commissioner/Representative/ Senator shadow program. – Commissioner Stump and Chairman Mayes
13. Commission discussion of Chaparral City Water Company's Notice of Appeal of Decision No.71308 as amended by nunc pro tunc Decision No. 71424, and Commission discussion, consideration, and possible vote on whether to grant Chaparral City Water Company's and Staff's A.R.S. § 40-253 applications for rehearing of Commission Decision No. 71308 (now amended nunc pro tunc by Decision No. 71424) in order to provide for further Commission consideration and/or proceedings to consider matters raised and not considered in nunc pro tunc Decision No. 71424.

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.